

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-F72270DA6D7E

Source: live federal-list snapshot

## AL-TAMIMI, Muhannad Juma Y

Country not disclosed · individual · ID: 8419

### FEOC FLAGGED

**Why this matters:** AL-TAMIMI, Muhannad Juma Y appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

### FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS       | LISTED AS                  | SEVERITY |
|--|------------------|--------------|----------------------------|----------|
| OFAC SDN                               | Treasury OFAC    | 🔴 Listed     | AL-TAMIMI, Muhannad Juma Y | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | 🟡 Not listed | —                          | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD              | 🟡 Not listed | —                          | CRITICAL |
| UFLPA Entity List                      | DHS / FLETF      | 🟡 Not listed | —                          | CRITICAL |
| CBP Withhold Release Orders            | DHS / CBP        | 🟡 Not listed | —                          | CRITICAL |
| BIS Denied Persons                     | Commerce / BIS   | 🟡 Not listed | —                          | HIGH     |
| BIS Military End User                  | Commerce / BIS   | 🟡 Not listed | —                          | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | 🟡 Not listed | —                          | MEDIUM   |
| State ITAR Debarred                    | State Department | 🟡 Not listed | —                          | HIGH     |
| State Nonproliferation                 | State Department | 🟡 Not listed | —                          | HIGH     |

### ALSO KNOWN AS

AL-TAMIMI, Muhamad Juma Y

### SANCTIONS PROGRAMS / AUTHORITIES

IRAQ2

### SANCTIONING AUTHORITY NOTES

DOB 1956; POB Baghdad, Iraq; Passport M0817630 (Iraq); alt. Passport H0284744 (Iraq).

### DATA SOURCES

**Informational only.** Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

Verification ID: FEOC-F72270DA6D7E · Entity ID: 57a62f2e-bee3-4149-a155-8c1ba7a514bd · Issued 2026-06-13